

**Nevada Board of Wildlife Commissioners –
Administrative Procedures, Regulations, and Policy Committee Meeting**

Nevada Dept. of Wildlife Headquarters Office, 1100 Valley Road, NV 89512
(775) 688-1510

Committee Members: Commissioners Scott
Raine, Grant Wallace, and Tom Cavin.

Staff to the Committee: Kim Jolly
An asterisk denotes action items.

Agenda

Thursday, March 26, 2009 /1:00 pm

1. CALL TO ORDER– Chair Scott Raine*
2. PUBLIC COMMENT PERIOD*
The public is encouraged to comment on the meeting agenda items. No action may be taken by the Committee that is not agendized. Any new item requiring Committee action will be scheduled on a future Committee agenda.
3. APPROVE MINUTES FROM PREVIOUS MEETINGS.*
4. REVISION OF CHARTER & POLICIES PREVIOUSLY DISCUSSED
 - A. Re-write proposed amendments to Committee Charter, and approve*
 - B. Approve minor language changes and redundancies to Policies 2, 21, and 22.*
5. DISCUSSION OF QUESTIONS PREVIOUSLY ASKED FOR
 - A. Discussion on having petitions come to this committee first to bring out questions and additional information needed by the petitioner (Pros and Cons discussion.)*
 - B. Status report on requests for other information.*
 1. Enforceability of Commission Policies, what if it's violated, etc.?
 2. How to change NDOW plans and documents?
 3. Policy 24 suggested changes from Game Division to reflect current practice?
 4. Ability to create authority to resolve disputed tags where not covered by regulation?
 5. How petition process publicized?
6. DISCUSSION OF NEW POLICIES AND NEW SUGGESTIONS TO EXISTING POLICIES
 - A. Discussion on and possible instruction to draft a policy on recognizing the vital importance of other multiple uses of our public lands in maintaining healthy habitat and healthy wildlife populations.*
 - B. Discussion and possible instruction to draft changes to Policy 66 so that it guides purchases, transfers, the sale of real estate by, to, or for NDOW.*
 - C. Discussion and possible instruction to draft a policy on performing cost benefit analysis and comparison between contracting out production of fish to private hatcheries and production of fish by NDOW.*

Note: In accordance with NRS 241.020, this agenda closes three days prior to the meeting date and has been posted on the website www.ndow.org, and at 4 locations including the principal office of the body (Department of Wildlife offices: 1100 Valley Road, Reno, NV 89512, 380 W. "B" Street, Fallon, NV 89406; 60 Youth Center Road, Elko, NV 89801; 4747 Vegas Drive, Las Vegas, NV 89108).

Notice to the Public: Notice to the Public: Nevada Department of Wildlife receives Federal Aid in Fish and/or Wildlife Restoration. Federal law prohibits discrimination on the basis of race, color, natural origin, age, sex [in educational programs], or disability. Members of the public wishing to participate should appear in person at the physical meeting location, or may submit written comments to be contained in the exhibit. Individuals with a disability who are in need of special services should contact the Department at least 24 hours prior to the meeting at (775)688-2881. Individuals with hearing impairment may contact the Department via telecommunication device (TDD) (775) 688-1550.

- D. Discussion and possible instruction to change Commission Policy 22 on transplanting game.*
- 7. NEXT MEETING - Discussions of agenda items, date, location, time for next committee meeting.*
- 8. ADJOURN*